

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

APRIL 13, 2009

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 13, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Nick Vincetic of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Director of Public Works Paul May, Community Development Director Doug Pollock, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE Resident Kathleen McInerney questioned why all residents did not receive the letter from the Village asking them to choose either the Burr Ridge Vegetation Plan or Com Ed's.

Mr. Stricker stated that she is referring to the survey that was sent out. This is different than a notice; it is a survey needing an official response from the homeowners association. He expected that Ms. Anderson would talk to the other residents to see what their position was. If a survey had been sent to everyone, he would receive all types of different answers and did not want to be the one tabulating survey results of each individual Association.

Ms. McInerney stated that she feels that the individual, tax paying homeowners should know what is going on. It is not up to the President of the Association.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Paveza and seconded by Trustee DeClouette that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, DeClouette, Grela, Allen, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF MARCH 23, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.



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MINUTES – SPECIAL BOARD MEETING OF APRIL 6, 2009 were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 25, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) E-9-1-1 BOARD MEETING OF APRIL 1, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) PLAN COMMISSION MEETING OF APRIL 6, 2009 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A VARIATION OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-02-2009:10S079 MADISON STREET - SCHIAPPA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a lot width variation for the property at 10S079 Madison Street. This is a three lot subdivision with the two lots on Polo Ridge Court that are about 1.6 feet short of the required lot width.
THIS IS ORDINANCE NO. A-834-05-09

ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance authorizing appropriate disposal of police department outdated equipment
THIS IS ORDINANCE NO.1098

RESOLUTION APPROVING PRELIMINARY PLAT OF SUBDIVISION (SCHIAPPA 10S079 MADISON STREET SUBDIVISION) The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution adopting a preliminary plat for a three lot subdivision at 10S079 Madison Street consisting of 1.75 acres. The division would include one lot on Madison Street and two lots on Polo Ridge Court.
THIS IS RESOLUTION NO. R-07-09

RECOMMENDATION TO RATIFY PRIOR AUTHORIZATION OF AGREEMENT TO PURCHASE SALT THROUGH THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES (CMS) The Board, under the Consent Agenda by Omnibus Vote, ratified the not to exceed \$75 per ton Central Management Services Road Salt Renewal Alternative price for 2009 salt procurement.

RECOMMENDATION TO AWARD CONTRACT FOR ARROWHEAD FARMS LIFT STATION SCADA The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for replacement and upgrade to SCADA capability of the control panel at the Arrowhead Farm subdivision sanitary sewer lift station to RAG's Electric, Inc., in the amount of \$23,500.



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RECOMMENDATION TO APPROVE SPECIAL USE TO OPERATE A RESTAURANT WITH THE ANCILLARY SALE OF ALCOHOL AND HOURS OF OPERATION TO ALLOW FOR A CLOSE OF 11:00 P.M. ON FRIDAY AND SATURDAY (200 BURR RIDGE PARKWAY – DAO, INC.)

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed Staff to prepare the Ordinance granting special uses for Dao, Inc., 200 Burr Ridge Parkway to operate a restaurant with the ancillary sale of alcohol and hours of operation exceeding the maximum of 7:00 a.m. to 10:00 p.m. on Friday and Saturday (proposed close of 11:00 p.m.).

RECOMMENDATION TO AWARD CONTRACT FOR MATERIAL TESTING FOR 2009 ROAD PROGRAM

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for a material testing services for the 2009 Road Program to Great Lake Soil & Environmental Consultants, Bolingbrook, Illinois in an amount not to exceed \$12,000.

RECOMMENDATION TO AWARD CONTRACT FOR MOSQUITO ABATEMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the contract extension for mosquito abatement to Clarke Mosquito Control in an amount not to exceed \$36,067.28 for 2009.

REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR THE GOWER FOUNDATION FOR EXCELLENCE IN EDUCATION IN CONJUNCTION WITH THE DISTRICT'S "20 TO WIN SOUNDSTAGE SWEEPSTAKES" TO BE CONDUCTED DURING THE MONTH OF MAY 2009

The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a raffle license to the Gower Foundation for Excellence in Education for its May 2009 raffle with Gower School District 62 Administrative Offices as the hosting facility in conjunction with the District's "20 to Win Soundstage Sweepstakes" and waived the requirements for a fidelity bond.

PROCLAMATION DESIGNATING APRIL 19 THROUGH APRIL 25, 2009 AS ARBOR DAY WEEK

The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating April 19-25, 2009 as "Arbor Day Week". The Annual Arbor Day Program will be at Elm School on April 24 with a tree planting.

PROCLAMATION DESIGNATING MAY AS MOTORCYCLE AWARENESS MONTH

The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation designating the month of May as Motorcycle Awareness Month.

VOUCHERS

in the amount of \$271,458.47 for the period ending April 13, 2009 and payroll in the amount of \$384,565.86 for the period ending March 21, 2009 and April 4, 2009 were approved for payment under the Consent Agenda by Omnibus Vote.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
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PUBLIC HEARING
FY 2009-10 BUDGET

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the FY 2009-10 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:12 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

BOARD QUESTIONS AND COMMENTS There were none at this time

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Wott and seconded by Trustee Grela that the FY 2009-10 Budget Public Hearing of April 13 be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, DeClouette, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the FY 2009-10 Budget Public Hearing was closed at 7:21 p.m.

ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2009 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2010.

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the Ordinance as presented.

Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Sodikoff, Allen, Grela & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1099



Regular Meeting
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COMMONWEALTH EDISON'S PROPOSED PLANS TO REMOVE/TRIM TREES UNDER TRANSMISSION LINES THROUGHOUT BURR RIDGE

Mayor Grasso stated that he signed the Com Ed agreement and is now turning his attention to the painting of the 35 transmission poles, which is Com Ed's obligation under the franchise agreement. He is giving them until May 1st to come up with a plan and he has also indicated a willingness to work with them. The residents need to understand that the poles will be taken care of and if not, it is his intent to follow up under the Ordinance and pursue a fine.

Mr. Stricker talked about the March 30th meeting with the residents where the Village's proposed vegetation management plan was presented. After the meeting a survey was sent to each property owner asking that they choose either the Burr Ridge plan or the Com Ed plan. Some residents have chosen the ComEd plan and they are meeting with those residents. He stated that anyone with a question on their individual property is encouraged to call the numbers in the letter.

Mayor Grasso explained the major difference between the Burr Ridge plan and the ComEd plan is that if the residents choose the ComEd plan, which is more severe cutting and tree elimination, ComEd will provide some landscaping. The Burr Ridge plan is little tree removal, not as severe trimming but ComEd will not offer any landscaping.

Mr. Stricker reported that out of over 520 trees that were included in the tree inventory less than 20 were earmarked by the Village Forester to be removed.

RECOMMENDATION TO APPROVE ZONING ORDINANCE AMENDMENT RECLASSIFYING BANKS AND OFFICES AS SPECIAL USES IN ALL BUSINESS DISTRICTS

Community Development Director, Doug Pollock, presented the Plan Commission's recommendation to amend the B-1 and B-2 Districts, reclassifying banks, medical offices and offices open to the public, as special uses in those districts. Currently, these are listed as permitted uses in the B-1 and B-2 Districts and, based primarily on the Plan Commission's desire to preserve the retail nature of these Districts, they are recommending that those be reclassified as special uses which would require a public hearing and approval by the Village Board before such a use could be located in a business district.

He continued that one major area of B-1 zoning is the County Line Square shopping center. Also, there are properties on North Frontage Road, South Frontage Road as well as along Rt. 83 where the Shell station and other businesses are located within the B-1 and B-2 Districts. The Village Center is in a B-2 District although not directly affected by these amendments as it is a PUD-it has its own list of permitted and special uses for the PUD.

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He said that the Plan Commission also talked about retail services, expressing their concern regarding non-sales tax generating land uses in the B-1 and B-2 Districts since clearly one of the purposes of those Districts is to provide an area that generates retail sales tax. Retail services include businesses such as hair salons and dry cleaners. It was generally thought not to change the classification of retail services although they do not generate sales taxes, they do meet the purpose of the business districts which is to provide services to the community and should remain permitted uses.

There were several property owners at the initial hearing that objected to the amendments to the extent that they felt it reduced the value of their properties because it limited their options in finding tenants or buyers.

The Plan Commission concluded that reclassifying banks, medical offices and offices open to the public as special uses is appropriate in order to preserve the intent of the business district which is primarily to provide a convenient location for retail products and services for the community. They are concerned that banks, offices and medical offices could come to dominate a specific retail district such as County Line Square and eliminate the opportunity for retail businesses to be located in those districts. They cited the recent opening of the Brookhaven Market space which could have been entirely converted into office uses under the current zoning.

Mayor Grasso stated he understands the example of Brookhaven but what is it telling the business community. How restricted is Burr Ridge now going to be for service oriented businesses that the residents want – banks, medical offices, etc. Where is the balance?

Mr. Pollock answered that there are opportunities for those types of uses to be located in other Districts besides the Retail Districts as opposed to retail services and retail products which are allowed only in the B-1 and B-2 Districts. The idea was to preserve that District for pure retail type uses. He continued that the amendments being proposed for the other non-PUD retail districts mirror what is already established in the Village Center where medical offices and offices open to the public are generally not permitted on the first floor of the building (the retail floors). Based on that, it was felt this was a reasonable restriction in the B-1 and B-2 Districts.

There was discussion regarding the difference between special use and variation and the limitation of banks, medical offices and offices open to the public versus other non-sales tax generating businesses.

Motion was made by Trustee Grela and seconded by Trustee Wott to accept the Plan Commission recommendation and directed staff to prepare the Ordinance reclassifying banks, medical offices and offices open to the public as special uses in the B-1 and B-2 Business Districts.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Wott, Sodikoff, Paveza, Allen & DeClouette.



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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECOMMENDATION TO APPOINT DEPUTY CHIEF JOHN MADDEN AS ACTING CHIEF OF POLICE EFFECTIVE MAY 1, 2009

Mr. Stricker explained that Police Chief Herb Timm will retire on April 30, 2009. He continued that it is his recommendation that the Board of Trustees, pursuant to Chapter 2, Section 7 2.41 of the Village Code appoint Deputy Chief John Madden the Acting Chief of Police for a period of not less than six months beginning on May 1, 2009. He said that he feels he will do an excellent job.

Motion was made by Trustee Grela and seconded by Trustee Paveza to appoint Deputy Chief John Madden as Acting Chief of Police for a period of not less than six months effective May 1, 2009.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Paveza, Wott, Sodikoff, DeClouette & Allen

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACT FOR 2009 ROAD PROGRAM

Paul May, Public Works Director, said that on March 26 the bids were opened for the 2009 Road Program. There were nine bidders. The low bidder is from Schroeder Asphalt Services, Inc. of Huntley. They have not worked in the Village previously, however, their references have been checked. He said that this was bid earlier this year in anticipation that the asphalt prices are going to spike this summer. A slide presentation showed the streets that will be included in the resurfacing.

The 2008 Road Program consisted of three elements; the resurfacing contract which is the bulk, the crack filling contract and material testing contract – budget was \$750,000. The bid prices came in 1.5% higher than budget but some modifications were made to have the work completed just under budget.

Mr. May explained that to determine what work needs to be done, staff does a bi-annual street survey, physically driving for a visual document based on the conditions of all streets in the Village. They are ranked scientifically on the conditions observed, rideability, cracks, and base conditions. Pending developments and Village infrastructure work is also kept in mind. There is a five year plan in place.

Motion was made by Trustee DeClouette and seconded by Trustee Allen to award contract for 2009 Road Program to Schroeder Asphalt Services, Inc. in the amount of \$516,369.45.

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On Roll Call, Vote Was:

AYES: 6 – Trustees DeClouette, Allen, Sodikoff, Wott, Paveza & Grela

NAYS: 0 – None

ABSENT: 0 – Trustee DeClouette

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS

Steve Stricker mentioned that the \$140,000 savings in the Road Program and \$75,000 savings in salt purchase is a good start to the 2009-2010 Budget.

Mr. Stricker also announced that there is finally a resolution in the Misbrenner case. He believes it worked out extremely well. Village Attorney Scott Uhler explained that the court was ultimately frustrated enough with the delays in this matter and awarded all reasonable attorneys' fees to the Village and he anticipates being able to collect them.

Trustee Grela thanked the Burr Ridge Police Department for their response regarding a car parked in front of his home. He also, thanked the Village residents who voted last week for the three trustees and the Mayor.

AUDIENCE Resident Kathleen McInerney stated that she believes every resident has the right to be informed of Village of Burr Ridge information. To be told that someone else had the information and was to inform residents is not satisfactory.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Allen said he recently met the new Hinsdale Mayor-elect Tom Cauley. The subject of the paddle tennis courts came up and Mayor elect said that he understood there would probably be a lawsuit if they tried to put up more courts. Trustee Allen continued that during the conversation it became clear to him that they changed the laws in Hinsdale and drinking is permitted there.

Mayor Grasso said he does not know the Mayor-elect but has reached out to him for a meeting. He wants to see the Ordinance regarding the drinking.

When asked about the flooding issue in Burr Ridge Meadows, Paul May explained there is a berm on the east side of Katherine Legge Park that is intended to carry the stormwater to the south end where there is an inlet. The culvert that was built was inadequately sized; causing the water to build up to a point where it spills over the top and carries quite a large amount of debris and sediment down to the street. Hinsdale will construct a bridge which should resolve the issues as far as Burr Ridge residents are concerned and our Public Works staff will continue to watch that inlet to make sure it is clean.

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Mayor Grasso said he has received several calls about the Emerald Ash Borer program. One resident asked about incentives which he will discuss with Steve and Paul to see if they can come up with some ideas.


Mayor Grasso announced the April 21 ribbon cutting for the new Burr Ridge Bank, a sushi restaurant will be opening in County Line Square, the May 8 celebration for Chief Timm's retirement at Topaz Café and encouraged residents to support Brookhaven Market.

He congratulated Village Clerk Karen Thomas and Trustees Wott, Sodikoff and Grela on being re-elected and said they will be sworn in at the May 11 Meeting.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee DeClouette that the Regular Meeting of April 13, 2009 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting was adjourned at 8:16 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 27th day of April, 2009.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**April 13, 2009
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Nick Vincetic
Burr Ridge Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Public Hearing
FY 2009-10 Budget**

5. MINUTES

- *A. Approval of Regular Meeting of March 23, 2009
- *B. Approval of Special Board Meeting of April 6, 2009
- *C. Receive and File Draft Veterans Memorial Committee Meeting of March 25, 2009
- *D. Receive and File Draft E-9-1-1 Board Meeting of April 1, 2009
- *E. Receive and File Draft Plan Commission Meeting of April 6, 2009

6. ORDINANCES

- A. Consideration of an Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2009 and Ending on the Thirtieth Day of April, 2010
- *B. Approval of An Ordinance Granting a Variation of the Village of Burr Ridge Zoning Ordinance (V-02-2009: 10S079 Madison Street – Schiappa)

EXHIBIT A

- *C. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Preliminary Plat of Subdivision (Schiappa 10S079 Madison Street Subdivision)

8. CONSIDERATIONS

- A. Update on Commonwealth Edison's Proposed Plans to Remove/Trim Trees under Transmission Lines throughout Burr Ridge
- B. Consideration of Plan Commission Recommendation to Approve Zoning Ordinance Amendment Reclassifying Banks and Offices as Special Uses in all Business Districts
- C. Consideration of Recommendation to Appoint Deputy Chief John Madden as Acting Chief of Police Effective May 1, 2009
- D. Consideration of Recommendation to Award Contract for 2009 Road Program
- *E. Approval of Recommendation to Ratify Prior Authorization of Agreement to Purchase Salt through the Illinois Department of Central Management Services (CMS)
- *F. Approval of Recommendation to Award Contract for Arrowhead Farms Lift Station SCADA
- *G. Approval of Plan Commission Recommendation to Approve Special Use to Operate a Restaurant with the Ancillary Sale of Alcohol and Hours of Operation to Allow for a Close of 11:00 p.m. on Friday and Saturday (200 Burr Ridge Parkway – Dao, Inc.)
- *H. Approval of Recommendation to Award Contract for Material Testing for 2009 Road Program
- *I. Approval of Recommendation to Award Contract for Mosquito Abatement
- *J. Approval of Request for Raffle License and Hosting Facility License for the Gower Foundation for Excellence in Education in Conjunction with the District's "20 to Win Soundstage Sweepstakes" to be Conducted During the Month of May 2009
- *K. Approval of Proclamation Designating April 19 through April 25, 2009 as Arbor Day Week
- *L. Approval of Proclamation Designating May as Motorcycle Awareness Month

*M. Approval of Vendor List

N. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

April 13, 2009

PRESIDENT'S BUDGET MESSAGE

Budget Highlights

The Village Board has reviewed Staff's proposed budget in detail at two workshops held on March 9 and March 16. As a result, several changes have been made (see attached report). The Budget is now in final form. The total FY 09-10 Expenditure Budget, including transfers, amounts to \$16,277,220.

General Fund

The FY 09-10 General Fund Budget reflects a surplus of \$14,920.

Revenues

Revenues for the FY 09-10 General Fund are projected to be \$8,445,210, which is \$263,135 or 3.0% less than the FY 08-09 Budget of \$8,708,345, and \$361,590 or 4.5% more than the FY 08-09 estimated actual of \$8,083,620.

Expenditures

The FY 09-10 Expenditures Budget is \$8,430,290, which is \$123,075 or 1.4% less than the FY 08-09 Expenditure Budget of \$8,553,365.

Special Revenue Funds

E-9-1-1 Fund

The E-9-1-1 Fund was established in FY 88-89. FY 09-10 surcharge revenues, based upon \$.60 per month access lines, are estimated to be \$70,540. The total revenue in the E-9-1-1 Fund for FY 09-10 is projected to be \$82,650. Expenditures for FY 09-10 are estimated at \$50,350, with \$308,353 set aside for future Capital Expenditures by the Burr Ridge Police Department, the Tri-State Fire Protection District and the Pleasantview Fire Protection District.

MFT Fund

The FY 09-10 MFT Fund Budget includes a transfer of \$311,270 to the Capital Improvements Fund to help fund the 2009 Road Program. This transfer represents the available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2009 Road Program.

Hotel/Motel Tax Fund

This year the 3% Hotel/Motel tax will generate \$361,530, the majority of which will be used to fund the marketing plan for Burr Ridge hotels and pay for gateway landscape maintenance.

Capital Projects Funds

Capital Improvements Fund

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds. The total FY 09-10 Capital Improvements Budget is \$1,099,190, which includes the cost of the 2009 Road Program in the amount of \$750,070.

Sidewalk/Pathway Improvement Fund

The FY 09-10 Sidewalk/Pathway Budget includes expenditures in the amount of \$356,550, which includes \$320,855 for projects and \$32,500 for annual maintenance. A fund balance of \$807,651 is estimated to exist at the end of FY 09-10.

Capital Equipment Replacement Fund

The Capital Equipment Replacement Fund was established in FY 91-92. This fund currently has a beginning fund balance of \$798,960 and it is anticipated that it will have an ending fund balance at the end of FY 09-10 of \$800,190. Anticipated expenditures in FY 09-10 amount to \$34,200.

Stormwater Management Fund

In FY 08-09, a new Stormwater Management Fund was established to better account for stormwater-related revenues and expenditures. The FY 09-10 Budget includes \$6,000 for stormwater management projects.

Debt Service Fund

The Debt Service Fund for FY 09-10 includes the payment of principal, interest and paying agent fees on G.O. Bond Series 2003 (refinanced 1996) and the Hotel/Motel Tax Fund installment loan in the amount of \$547,180.

Water Fund

The Water Fund Budget shows a deficit in the amount of \$170,290. Projected revenues for the Water Fund in FY 09-10 are \$3,523,230 or 2.4% more than the FY 08-09 Budget and \$324,620 or 10.1% more than the FY 08-09 estimated actual of \$3,198,610. The FY 09-10 Expenditure Budget amounts to \$3,693,520 and is \$413,245 or 12.6% more than the FY 08-09 Budget.

Sewer Fund

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$292,100 are projected for FY 09-10. Expenditures in the amount \$464,200 include \$170,000 for improvement projects.

Information Technology Fund

The Information Technology Fund was established in FY 96-97 to account for all costs related to delivery of information services to the internal departments of the Village. FY 09-10 revenues are estimated at \$150,675, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 09-10 Expenditures are estimated at \$343,570 and include \$71,505 for wireless networking/video surveillance and \$150,000 for Village-wide hardware and software upgrades.

Police Pension Fund

The FY 09-10 Police Pension Fund revenues are estimated at \$1,005,300, of which \$515,890 is projected to be collected from property taxes. Total pension/disability payments equal \$484,720, which is \$52,220 more than budgeted in FY 08-09. Pension/disability payments include four police officers on permanent disability, six retirees and one survivor spouse. Total Police Pension Fund expenditures equal \$572,190.

Details of each Budget are included in the Budget document. Are there any questions?